United Nations E/ICEF/2017/15

Economic and Social Council

Distr.: General
17 July 2017

Original: English

**For decision**

**United Nations Children's Fund**
Executive Board
**Second regular session 2017**
12-15 September 2017
Item 3 of the provisional agenda*

# Proposed programme of work for Executive Board sessions in 2018

The attached programme of work for the 2018 Executive Board sessions has been prepared by the secretariat in consultation with the Bureau of the Executive Board on the basis of statutory requirements, requests arising from specific decisions by or discussions within the Executive Board, or proposals by the secretariat.

It is recommended that the Executive Board adopt the programme of work for Executive Board sessions in 2018 as a flexible framework subject to revisions as appropriate in the course of the year.

* E/ICEF/2017/14

17-12071 (E) 200717

Please recycle

# UNICEF Executive Board

**Proposed programme of work for Executive Board sessions in 2018**

Joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (date to be confirmed)

| *First regular session*<br>*6-9 February 2018* | *Annual session*<br>*11-14 June 2018* | *Second regular session*<br>*12-14 September 2018* |
|---|---|---|
| **Organizational and procedural matters** | **Organizational and procedural matters** | **Organizational and procedural matters** |
| Election of the President and Vice-Presidents of the Executive Board *(D)* (9 January 2018)[1] | | Proposed programme of work for Executive Board sessions in 2019 *(D)* |
| **Programme and policy matters** | **Programme and policy matters** | **Programme and policy matters** |
| UNICEF programme cooperation: | Annual report of the Executive Director of UNICEF *(D)* | UNICEF programme cooperation: |
| Country programme documents *(D)* | UNICEF report on the recommendations of the Joint Inspection Unit[2] *(I)* | Country programme documents *(D)* |
| Extensions of ongoing country programmes *(D)* | Annual report on the implementation of the UNICEF Gender Action Plan, 2018-2021 *(I)* | Extensions of ongoing country programmes *(D)* |
| Oral report on UNICEF follow-up to recommendations and decisions of the Joint United Nations Programme on HIV/AIDS (UNAIDS) Programme Coordinating Board meetings *(I)* | UNICEF programme cooperation: | Structured dialogue on financing results of the UNICEF Strategic Plan, 2018-2021 *(I)* |
| Oral update on UNICEF humanitarian action *(I)* | Country programme documents *(D)* | Oral update on UNICEF humanitarian action *(I)* |
| | Extensions of ongoing country programmes *(D)* | |
| **Evaluation, audit and oversight matters** | **Evaluation, audit and oversight matters** | **Evaluation, audit and oversight matters** |
| Evaluation reports and management responses *(I)* | Annual report for 2017 on the evaluation function in UNICEF *(D)*, and management perspective | Evaluation reports and management responses *(I)* |

[1] This date is tentative.

[2] The report is considered under the agenda item, "Annual report of the Executive Director of UNICEF".

| *First regular session*<br>*6-9 February 2018* | *Annual session*<br>*11-14 June 2018* | *Second regular session*<br>*12-14 September 2018* |
|---|---|---|
| | Evaluation reports and management responses *(I)* | |
| | Report of the Ethics Office of UNICEF for 2017 *(I)* | |
| | Office of Internal Audit and Investigations 2017 annual report to the Executive Board *(D)*, and management response | |
| | UNICEF Audit Advisory Committee 2017 annual report *(I)* | |
| **Resource, financial and budgetary matters** | **Resource, financial and budgetary matters** | **Resource, financial and budgetary matters** |
| UNICEF financial report and audited financial statements for the year ended 31 December 2016 and report of the Board of Auditors *(I)* | | UNICEF Strategic Plan: updated financial estimates, 2017-2020 *(D)* |
| Private fundraising and partnerships: 2018 workplan and proposed budget *(D)* | | Private fundraising and partnerships: financial report for the year ended 31 December 2017 *(I)* |
| **Other matters** | **Other matters** | **Other matters** |
| Provisional list of agenda items for the annual session of 2018 | Address by the Chairperson of the UNICEF Global Staff Association | Provisional list of agenda items for the first regular session of 2019 |
| | Reports of the field visits of the Executive Board *(I)* | |
| | Provisional list of agenda items for the second regular session of 2018 | |

*Note*:

*(D) — For decision*: The secretariat prepares documentation on the agenda item. The Executive Board is expected to discuss and adopt a decision under the agenda item.

*(I) — For information*: The secretariat prepares documentation for information. The Executive Board may opt to take a decision under the agenda item.